

**SEVIER RIVER WATER USERS ASSOCIATION
MINUTES OF 2019 BOARD OF DIRECTORS MEETING**

Minutes of the annual meeting of the Sevier River Water Users Association held at the Sevier County Administration Building 250 North Main Street, Richfield, Utah
Thursday, February 7, 2019 **10:00 a.m.**

Those Present

Officers and Directors:

Mike Roberts, President-Sevier County
Dennis Stofanoff, Vice-President-Millard County
Blaine Ipson, Director-Millard County
Mathew Mills, Director-Sevier County
Jarvis Sorensen, Director-Sanpete County
Travis Blood, Director-Piute County
Kerry Savage, Secretary-Treasurer

Also:

Russel Christensen, Sevier River Commissioner
Jim Walker, Sevier River Commissioner
Jared Manning, Division of Water Rights
Sue Odekirk, Division of Water Rights
Kirk Forbush, Division of Water Rights
Terry Monroe, Division of Water Rights
Amy Green, Rural Water Tech. Alliance

Absent:

Brent Roundy, Director-Garfield County

The meeting was called to order by Mike Roberts, who conducted the meeting.

The minutes of the February 1, 2017 meeting were read by Kerry Savage secretary. On a motion by Jarvis Sorensen, second by Matt Mills with all present voting to approve the minutes as read.

Kerry Savage then discussed the Local Financial Report. On a motion by Jarvis, second by Matt, to accept the financial report passed unanimously

Jared Manning then discussed the receipts and expenditures for 2018. Copies were handed out, one is on file. On a motion by Jarvis, second by Matt the report was accepted unanimously.

Jared Manning then went through the proposed 2019 budget. The proposed budget was for \$291,459. After discussing the budget Jarvis made a motion to approve the 2019 budget. Seconded by Travis with all present voting in favor.

2019 Assessment was set at \$270,000 on a motion by Andy, second by Jarvis, passed by all.

Reviewed delinquent water assessments. All seem to be collectable.

Misc. Business:

Amy Green gave a report on the Training they are putting on March 7th & 8th.

Also talked about grants.

Discuss the San Pitch measuring device that is needed.

Meeting Adjourned at 12:05 pm.